JENNINGS COUNTY COMMISSIONER MEETING DECEMBER 13, 2018 6:30 P.M.

Matt Sporleder opened the meeting by leading the pledge to the flag.

First on the agenda was Jim Reeves, County Highway Superintendent, and opening the bids for the County Highway materials. Those submitting bids were Globe, Milestone, Dave O'Mara Contractor, Asphalt Materials, Marathon Petroleum, Terry Materials, Hanson (Jennings & Scott Co.), Newpoint, Spray Inc., US Aggregates, Ellis Gas, Premier, 37 Pipe, CivilCon, E3 Bridge, Metal Culverts, Stearns, and WinSupply.

See attached bid sheet.

Next was Allie Hoevner requesting a speed limit sign on 950 S to Commiskey for 35 MPH. Right now the speed limit is 55 MPH in this area. Jim Reeves stated he was aware of this request and brought a Speed Limit Ordinance for the Commissioners to sign if they were in agreement.

Bob Willhite made a motion to waive 1st reading of the speed limit ordinance and adopt the 35 MPH speed for 950 S between CR 300 West and State Road 3. Dave Lane seconded the motion and Matt Sporleder made it Unanimous. Motion passed.

Next Nicci Lucas, HR Director for the County addressed the Commissioners with some good news. The County's Workman's Comp premium is going down for 2019. David Moore and Laverne Carr met with Mrs. Lucas and the Auditor today and gave them the good news that the cost would be \$39,983.00 less next year. The experience mod was reduced from 1.25 to.93; this is based on the prior three year loss history and is determined by the Indiana Compensation Rating Bureau. This policy is carried with Moore & Shepherd Insurance in Seymour.

Mrs. Lucas then stated than staying in this same line; she was informed that the County might want to look at the present 40 hour week setup. If someone is paid for their lunch time, an accident that would occur during such lunch time could be filed as workman's comp and thus the rate would go up. Mrs. Lucas asked if the Commissioners wanted her to research and come back at the next meeting with more information.

Bob Willhite made a motion to allow Nicci Lucas, HR Director to work on the wording for the handbook concerning the number of hours a week to be worked. Dave Lance seconded the motion and Matt Sporleder made it unanimous.

2019 BID RESULTS

TO PRODUCE TO THE MANAGE		FDACE	OPINIDED		HALT 11 SURFACE	COLDMIX			
1055		5 BASE	9 BINDER		11 SURFACE 58:50=	-150:00-			
SLOBE		47.50	51.50=	56 . 50-		140.00			
VILESTONE		57.00	62.50	62.50	64.50				
'MARA		52.00	54.00	54.50	55.00	120.00			
2.56				LIQUID	ASPHALT				
		RS-2/AET	AE 90	AE 150	AE 200	AE 300	CM150	CM 200	CM 300
ASPHALT M	ATFRIALS	2.1242	2.1242	2.2242	2.2242	2.3242	3.0408	3.0408	3.1658
MARATHON		1.9200	1.9200	2.0200	2.0200				
TERRY MAT		1.9600		2.1400	2.2400				
	LIVII (LO	2,000							
				AGGR	EGATES				
		2	53	8	9	11	12	73	Sand
HANSON		8.20	8.20	10.05	12.65	14.70		8.30	
HANSON (S	COTT)	9.80	9.60	12.00	12.45	13.00		9.60	
NEWPOINT		9.50	8.15	11.35	11.35	12.65	12.65	9.50	= == != :=
SPRAY INC						CASS.			5.50/5.60
JS AGG			7.80	9.25	9.30	10.50	10.00	7.70	
	201102-0100			CREATE AND A	ici.				
		Lousan	lore boar		JEĽ				
		ON ROAD	OFF ROAD	87 OCT	JEL/				
		2.3804	1.9054	87 OCT 1.7903	JEL/SESSESSESSESSESSESSESSESSESSESSESSESSES				
				87 OCT	JEV.				
ELLIS PREMIER		2.3804	1.9054	87 OCT 1.7903	JEL				
		2.3804	1.9054	87 OCT 1.7903	JEL				
		2.3804	1.9054 1.9676	87 OCT 1.7903 1.9278		PERIFI			
		2.3804 2.4546	1.9054 1.9676	87 OCT 1.7903 1.9278 RTS 14GA 6	orrugated/	PERIFIT			
PREMIER		2.3804	1.9054 1.9676	87 OCT 1.7903 1.9278					
PREMIER 37 PIPE		2.3804 2.4546	1.9054 1.9676 	87 OCT 1.7903 1.9278 RTS:14GA:© 18"	ORRUGATED/	36"			
PREMIER 37 PIPE CIVILCON		2.3804 2.4546 12" 9.84	1.9054 1.9676 CULVE 15"	87 OCT 1.7903 1.9278 RTS 14GA C 18"	ORRUGATED/ 24" 18.70	36" 28.54			
PREMIER 37 PIPE CIVILCON E3 BRIDGE	VEDTS	2.3804 2.4546 12" 9.84 9.94	1.9054 1.9676 1.9676 15" 11.81 11.97	87 OCT 1.7903 1.9278 RTS:14GA © 18" 14.76 14.97	ORRUGATED/ 24" 18.70 20.21	28.54 31.13			
PREMIER B7 PIPE CIVILCON E3 BRIDGE METAL CUI	VERTS	2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32	87 OCT 1.7903 1.9278 RTS:14GA:© 18" 14.76 14.97 14.63	DRRUGATED/ 24" 18.70 20.21 19.58	28.54 31.13 28.60			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS		2.3804 2.4546 12" 9.84 9.94	1.9054 1.9676 1.9676 15" 11.81 11.97	87 OCT 1.7903 1.9278 RTS:14GA © 18" 14.76 14.97	ORRUGATED/ 24" 18.70 20.21	28.54 31.13			
		2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32	87 OCT 1.7903 1.9278 RTS:14GA:© 18" 14.76 14.97 14.63	DRRUGATED/ 24" 18.70 20.21 19.58	28.54 31.13 28.60			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS		2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32	87 OCT 1.7903 1.9278 RTS:14GA:© 18" 14.76 14.97 14.63	DRRUGATED/ 24" 18.70 20.21 19.58	28.54 31.13 28.60			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS		2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32	87 OCT 1.7903 1.9278 RTS:14GA:© 18" 14.76 14.97 14.63	DRRUGATED/ 24" 18.70 20.21 19.58	28.54 31.13 28.60			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS		2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98	87 OCT 1.7903 1.9278 RTS:14GA © 18" 14.76 14.97 14.63 12.47	DRRUGATED/ 24" 18.70 20.21 19.58	28.54 31.13 28.60 25.94			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS		2.3804 2.4546 12" 9.84 9.94 9.79	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98	87 OCT 1.7903 1.9278 RTS:14GA © 18" 14.76 14.97 14.63 12.47	DRRUGATED/ 24" 18.70 20.21 19.58 16.84	28.54 31.13 28.60 25.94			
PREMIER B7 PIPE CIVILCON E3 BRIDGE METAL CUI STEARNS WINSUPPL		2.3804 2.4546 12" 9.84 9.94 9.79 8.28	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98	87 OCT 1.7903 1.9278 RTS 14GA C 18" 14.76 14.97 14.63 12.47	ORRUGATED/ 24" 18.70 20.21 19.58 16.84	28.54 31.13 28.60 25.94 /BER F.I			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS WINSUPPL 37 PIPE		2.3804 2.4546 12" 9.84 9.94 9.79 8.28	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98	87 OCT 1.7903 1.9278 RTS 14GA © 18" 14.76 14.97 14.63 12.47	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-RLASTIG 24"	28.54 31.13 28.60 25.94 /RER FI			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS WINSUPPL' 37 PIPE CIVILCON		2.3804 2.4546 12" 9.84 9.94 9.79 8.28	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98 GULVEF 15" 7.62	87 OCT 1.7903 1.9278 R15.14GA © 18" 14.76 14.97 14.63 12.47 R15.DOUBLE 18" 10.67	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-RUASTIG 24" 17.78	28.54 31.13 28.60 25.94 /BER FT 36" 32.96			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUI STEARNS WINSUPPL 37 PIPE CIVILCON E3 BRIDGE		2.3804 2.4546 12" 9.84 9.94 9.79 8.28	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98 GULVEF 15" 7.62	87 OCT 1.7903 1.9278 R15.14GA © 18" 14.76 14.97 14.63 12.47 R15.DOUBLE 18" 10.67	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-RUASTIG 24" 17.78	28.54 31.13 28.60 25.94 /BER FT 36" 32.96			
37 PIPE CIVILCON E3 BRIDGE METAL CUI STEARNS WINSUPPL 37 PIPE CIVILCON E3 BRIDGE METAL CUI		2.3804 2.4546 12" 9.84 9.94 9.79 8.28 12" 5.53 5.74	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98 GULVEF 15" 7.62 7.81	87 OCT 1.7903 1.9278 R15.14GA © 18" 14.76 14.97 14.63 12.47 R15.DOUBLE 18" 10.67	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-RUASTIG 24" 17.78	28.54 31.13 28.60 25.94 /BER FT 36" 32.96			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS WINSUPPL 37 PIPE CIVILCON E3 BRIDGE METAL CUL STEARNS	VERTS	2.3804 2.4546 12" 9.84 9.94 9.79 8.28 12" 5.53 5.74	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98 6.51	87 OCT 1.7903 1.9278 RTS 14GA © 18" 14.76 14.97 14.63 12.47 RTS DOUBLE 18" 10.67 10.36	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-PLASTIC 24" 17.78 17.88	28.54 31.13 28.60 25.94 /RER FT 36" 32.96 33.31			
PREMIER 37 PIPE CIVILCON E3 BRIDGE METAL CUI STEARNS WINSUPPL 37 PIPE CIVILCON E3 BRIDGE METAL CUI	VERTS	2.3804 2.4546 12" 9.84 9.94 9.79 8.28 12" 5.53 5.74	1.9054 1.9676 1.9676 15" 11.81 11.97 12.32 9.98 GULVEF 15" 7.62 7.81	87 OCT 1.7903 1.9278 RTS:14GA © 18" 14.76 14.97 14.63 12.47 STS:DOUBLE 18" 10.67 10.36	DRRUGATED/ 24" 18.70 20.21 19.58 16.84 WALL-PLASTIG 24" 17.78 17.88	28.54 31.13 28.60 25.94 /RER FT 36" 32.96 33.31			

Jim Reeves, County Highway Superintendent addressed the Commissioners about the purchase of new radio equipment for the Highway vehicles that would give them a greater range in corresponding. Mr. Reeves stated they had people able to talk to each other from Commiskey to Zenas and be clear.

Bob Willhite made a motion to approve the purchase contract for radios with ERS-OCI for \$73,881.94 over 5 years. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed

Next Mr. Reeves addressed the list of road additions and road deletions from the road inventory for the State.

Add 1.9 miles Old US 50 from City Limits West to roundabout

Add .5 mile old US 50 from City Limits East to roundabout

IR 24 Add 400 feet to 300 S; West of 150 West

IR 150 Add to 450 S West of Hwy 7, 805 feet

IR 37 300 S East of 425 E add 250 feet

190 N West of 105 East add 600 feet

350 South of 500 South Add 1600 feet

900 South East of 1000 West Add 675 feet

IR 277 Remove 800 feet

IR 73 South of 850 S Remove 1250 feet

IR 587 Remove P.R. 735 W south of 800 N

IR 113 Remove 400 feet South of 1040 South

IR 70 800 N East of 600 E Remove 400 feet

Bob Willhite made a motion to approve the requests as presented except for the Jack Sanders road. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next the Auditor reported that at the Council meeting there was a motion made to increase the hours for the Veterans Officer to 30 hours a week with additional pay accordingly. The Auditor asked the Commissioners to approve this additional time and pay for the Veterans Officer as he does an amazing job with the Veterans but finds it hard to stay within the 20 hour week time frame.

Bob Willhite made a motion to approve the increase in hours for the Veterans Officer to 30 hours a week with the additional pay. David Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Matt Sporleder presented a quote to replace the carpet in the Prosecutor's area from Floors Unique (J.P. Douglas) for \$13,300 and asked the Commissioners to table it until next meeting as the Prosecutor wanted to get a couple more quotes.

Bob Willhite made a motion to table the carpet bid for the Prosecutor until next meeting. David Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Ellie Bright presented an ordinance concerning the Sheriff's department about the outgoing Sheriff to retain his service weapon. Sheriff Driver addressed the Commissioners stating this is a common practice but there was no ordinance for this and he would like to retain his service weapon when he leaves office.

Bob Willhite made a motion to waive the 1st reading of the Ordinance Exercising the Home Rule Powers of Jennings County, Indiana allowing outgoing Sheriffs to retain ownership of their service weapon. David Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to adopt the Ordinance for the retaining of ownership for Sheriff's service weapon. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to approve prior minutes; Dave Lance seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Auditor Vance submitted bills from DLZ and Peters Municipal consultants, LTD for payment .

Bob Willhite made a motion to approve and pay the two mentioned bills; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:
KaySueVance
Kay Sue Vance, Auditor
Matt Solleden
Matt Sporleder, President
Robert Willhe
Robert Willhite
Maire Jame
David Lane